

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 19TH DAY OF SEPTEMBER, 2012 7:24 P.M.
AMEDEE O. "DICK" RICHARDS, JR., COUNCIL CHAMBERS
1424 MISSION STREET**

**ROLL CALL, INVOCATION,
PLEDGE OF ALLEGIANCE**

Mayor Cacciotti convened the open session of the regular meeting of the South Pasadena City Council/Redevelopment Successor Agency (Agency) at 7:24 p.m. City Clerk/Agency Secretary Kilby called the roll. City Councilmembers/Agency Members present: Joe, Khubesrian and Schneider; Mayor Pro Tem/Agency Vice Chair Putnam; and Mayor/Agency Chair Cacciotti. Absent: None. Other Officials present: City Manager/Agency Executive Director Gonzalez; Assistant City Manager Straus; City Attorney/Agency Counsel Adams; Police Chief Payne; Fire Chief Wallace; Finance Director Thai; City Librarian Fjeldsted; Public Works Director Toor; Community Services Director Pautsch; Planning and Building Director Watkins; Transportation Manager Woods; Assistant Finance Director Batt; Deputy City Clerk Jimenez; Community Services Supervisor Braun; and City Clerk Kilby.

Mayor Pro Tem Putnam offered the invocation and led the Pledge of Allegiance.

**CLOSED SESSION
ANNOUNCEMENTS**

City Attorney Adams said that at approximately 6:20 p.m., Mayor Cacciotti called to order the regular meeting of the South Pasadena City Council and the Redevelopment Successor Agency. He reported that there was no one who wanted to speak on items on the Closed Session agenda. He said Mayor Cacciotti recessed the City Council meeting into Closed Session to address items on the agenda. The City Council met on labor negotiations, he said, allowed into Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators regarding all of the bargaining units of the City with the exception of the Fire Department Battalion Chiefs' Association. He said the City negotiators were City Manager Sergio Gonzalez and Legal Counsel Richard Kreisler. He said the City negotiators provided the City Council (Council) with an update with regard to negotiations, and that the Council gave the negotiators

direction. However, he said, no final action was taken. He said the Council was not able to discuss the second item, a personnel item. He said that this is continued to a future closed session meeting.

**MERCHANT MINUTE:
JERSEY MIKE'S SUBS**

Mayor Cacciotti introduced Allan and John Simmons, franchise owners, South Pasadena Jersey Mike's Subs, who made a presentation about the recent opening of the restaurant.

**PRESENTATION OF THE
2011-12 ANNUAL REPORT
OF THE ANIMAL
COMMISSION**

Beverly Biber, Animal Commissioner, presented the 2011-12 Annual Report of the Commission.

**PRESENTATION OF THE
2011-12 ANNUAL REPORT
OF THE YOUTH
COMMISSION**

Ryan Nakakura, Youth Commission Chair, presented the 2011-12 Annual Report of the Commission. Mayor Cacciotti acknowledged the Commission's efforts. Mayor Cacciotti commented on special arrangements being made at the Arroyo Seco Golf Course for youth golfers.

**COUNCILMEMBERS'
COMMENTS (3 MINUTES
EACH)**

Councilmember Joe requested that staff prepare a report for the City Council on relaxing parking restrictions for historic buildings similar to what is allowed in the Mission Street Specific Plan, seconded by Mayor Cacciotti.

Councilmember Joe requested that staff and the labor attorney present at a future City Council meeting a summary of recently enacted pension reform legislation and how it will impact the City and future hires, seconded by Mayor Pro Tem Putnam.

Councilmember Joe said if and when the City reaches a deal with Genton Property Group for the development of the Downtown project, the City should establish a similar commitment to the Rialto Theatre. This was seconded by Councilmember Schneider. He said approximately \$250,000 had been earmarked for façade improvements.

Councilmember Joe made remarks about the recent Police and Fire Open House. He reported that the Public Safety Commission had a booth at the event and distributed emergency preparedness materials. He thanked the Commission along with Police Chief

Payne and Fire Chief Wallace and their departments for their efforts to make the event a success.

Mayor Pro Tem Putnam reported on a recent SR-710 forum held at the Pasadena Convention Center, which, he said, was well attended. He said the panelists were impressive, and he recommended that the City consider engaging some of the experts who spoke for future City events.

Councilmember Schneider requested that City staff bring back an item to the City Council to consider a change in the Municipal Code concerning the business license revocation process. He said the City needs to expedite the process so that the issue is addressed in a timely manner. He said it should be handled administratively by the City Manager, and if necessary, to be appealed to the City Council. This was seconded by Councilmember Khubesrian.

He made remarks about the recent City of Pasadena SR-710 forum. He announced the upcoming South Pasadena SR-710 forum to be held on September 26, 2012, at the South Pasadena High School (High School) Auditorium, starting at 7:00 p.m.

Councilmember Khubesrian reported on her attendance at the League of California Cities Conference and at a medical conference that discussed air pollution.

Mayor Cacciotti commented on three events that took place on the same date: two car shows and a public safety open house. He thanked those responsible for making the recent Clean-Air Car Show and Green-Living Expo a success. He reported on his recent presentation at the High School on air pollution. He spoke about the impact of vehicular traffic on health.

Mayor Cacciotti requested that at the second meeting in October, a financial update be provided on the status of the first quarter, seconded by Councilmember Schneider.

Mayor Cacciotti requested that staff prepare a list of all current capital improvement projects. City

Manager Gonzalez said that Public Works Director Toor will provide an update at a future meeting. Mayor Cacciotti introduced City Librarian Fjeldsted, who announced an upcoming event honoring Ray Bradbury on Sunday, October 21, 2012.

**CITY MANAGER
COMMUNICATIONS**

City Manager Gonzalez said he had no comments.

**REORDERING OF AND
ADDITIONS TO THE
AGENDA**

City Manager Gonzalez suggested reordering Item #16, King Spa, since Special Counsel was present. He recommended moving the item to the top of the Action Section of the agenda. Mayor Cacciotti said without objection, it was so ordered to move Item #16 to the first action item.

**APPROVAL OF THE
MINUTES OF THE
REGULAR MEETING OF
SEPTEMBER 5, 2012**

By roll call vote (4 ayes; 1 recused, Councilmember Joe, due to his absence from the September 5, 2012, meeting), the City Council approved the minutes of the regular meeting of September 5, 2012.

(Putnam, Khubesian)

**APPROVAL OF PREPAID
WARRANTS IN THE
AMOUNT OF \$1,107,950.14,
GENERAL CITY
WARRANTS IN THE
AMOUNT OF \$822,028.40
AND PAYROLL IN THE
AMOUNT OF \$418,757.67**

By roll call vote (5 ayes), the City Council approved Prepaid Warrants #174758-174832 in the amount of \$1,107,950.14, General City Warrants #174833-174999 in the amount of \$822,028.40, and payroll 09-14-12 in the amount of \$418,757.67 for a total of \$2,348,736.21. Sitting as the Successor Agency to the Community Redevelopment Agency, the City Council approved Redevelopment Successor Agency warrants for \$7,556.91 (included in above total).

(Putnam, Khubesian)

**ADOPTION OF
RESOLUTION NO. 7243
TO RENAME LANDMARK
NO. 47 (THE BURWOOD
HOUSE) AS THE EZRA AND
IDA THOMPSON HOUSE
FOR PROPERTY LOCATED
AT 335 MONTEREY ROAD**

By roll call vote (5 ayes), the City Council approved Resolution No. 7243, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING CITY COUNCIL RESOLUTION NO. 6858 TO RENAME LANDMARK NO. 47 (THE BURWOOD HOUSE) AS THE EZRA AND IDA THOMPSON HOUSE FOR PROPERTY LOCATED AT 335 MONTEREY ROAD.

(Putnam, Khubesian)

**MONTHLY INVESTMENT
REPORTS FOR JULY 2012**

By roll call vote (5 ayes), the City Council approved the monthly investment reports for July 2012.

(Putnam, Khubesian)

**ACCEPTANCE OF PROJECT
COMPLETION AND
AUTHORIZATION TO FILE
A NOTICE OF
COMPLETION FOR THE
VIA DEL REY STREET
IMPROVEMENT PROJECT,
AND AUTHORIZATION TO
RELEASE RETENTION
PAYMENT IN THE
AMOUNT OF \$11,461 TO
SEQUEL CONTRACTORS,
INC.**

By roll call vote (5 ayes), the City Council accepted the project improvements and authorized the issuance of a Notice of Completion for the Via Del Rey Street Improvement Project; authorized a budget transfer of anticipated surplus funds in the amount of \$10,300 from Raymond Lane Alley Improvement Project Account 101-9000-9381 to Via Del Rey Street Improvement Project Account 101-9000-9385 to cover the costs for the installation of the River Rock Veneer not eligible to be paid out of Measure R funds; and authorized payment of the retention to Sequel Contractors, Inc., in the amount of \$11,461.

(Putnam, Khubesian)

**PUBLIC COMMENT
Vehicle parking for extended
periods of time in front of
residence**

Juan Hernandez, 1648 Huntington Drive, #2, said a van has been parking in front of his residence for more than a month. He said he has reported the issue to the Police Department three times. He distributed photographs of the vehicle at the site. The address is 1644-1650 Huntington Drive, he said. Mayor Cacciotti requested that City Manager Gonzalez and the Police Department confer with the resident.

Food trucks

Randy Hoffman, 1230 Milan Avenue, who said he owns two restaurants on Fair Oaks Avenue, said the City's mobile food truck policy needs to be addressed. Allowing food trucks to park in front of established restaurants is a violation of public policy in terms of promoting business, he said. He recommended the creation/implementation of a site-specific plan.

Scott Feldmann, CEO, Chamber of Commerce, no address stated, said the Chamber of Commerce supports restaurants and food trucks for events. In regard to the issue of food trucks parking in front of established restaurants, he said food trucks must have access to nearby sanitary facilities. He urged the Council to form an ad hoc study group to resolve the issues.

Mayor Pro Tem Putnam requested that the City Attorney prepare a report on laws pertaining to mobile food trucks prior to adding an item to the agenda, seconded by Mayor Cacciotti. Mayor Cacciotti, seconded by Mayor Pro Tem Putnam, offered a friendly amendment. He requested that when the report is prepared, that staff members work with Chamber of Commerce CEO Feldmann to develop recommendations for action on food trucks. Mayor Cacciotti said that he has spoken with two other restaurant owners.

**CONSIDERATION TO
REVOKE BUSINESS
LICENSE FOR KING SPA
LOCATED AT 1318
HUNTINGTON DRIVE,
SOUTH PASADENA,
PURSUANT TO SOUTH
PASADENA MUNICIPAL
CODE SECTIONS 18.35
THROUGH 18.38**

City Attorney Adams presented the staff report on consideration to revoke the business license for King Spa located at 1318 Huntington Drive, South Pasadena, pursuant to (SPMC) Sections 18.35 through 18.38. He said the City Council is being asked to make a decision based on the evidence provided at the special hearing on August 20, 2012. He suggested that the City Council establish basic findings of fact, and then determine whether the facts would constitute violations of law—and therefore a violation worthy of revoking the business license. The final determination, he said, was to determine whether the license revocation was to be dismissed, or to have the license suspended or revoked. City Attorney Adams responded to questions and contributed to the discussion. Mayor Cacciotti said public comment was closed at the last meeting. Discussion followed, and City Attorney Adams assisted in the findings-of-fact process.

The following pertinent findings of fact were approved in a single motion by Mayor Pro Tem Putnam, seconded by Mayor Cacciotti:

By roll call vote (5 ayes), the City Council made a finding of fact that the acts that the police officer testified to at the August 20, 2012, hearing did actually occur on January 27, 2012, at King Spa.

(Putnam, Cacciotti)

By roll call vote (5 ayes), the City Council made a finding that the massage technician in question was operating without a State certificate or permit, as required by law in the City of South Pasadena, on

January 27, 2012, at King Spa.

(Putnam, Cacciotti)

By roll call vote (5 ayes), the City Council made a finding of fact that on the date of the incident, January 27, 2012, the owner of King Spa was a licensed corporation in the State of California.

(Putnam, Cacciotti)

By roll call vote (5 ayes), the City Council made a finding of fact that on January 27, 2012, King Spa, the corporation, had a valid business license in effect with the City of South Pasadena, which is in effect until today.

(Putnam, Cacciotti)

By roll call vote (5 ayes), the City Council made a finding of fact that on or about March 29, 2012, ownership of King Spa, Inc., changed from Meng Dong Wang to Shunhua Yan.

(Putnam, Cacciotti)

City Attorney Adams said that a resolution would be brought back at the next City Council meeting containing all the City Council findings for approval.

By roll call vote (5 ayes), the City Council made a finding of fact that sufficient evidence was presented, including testimony by a police officer, that Shunhua Yan was not present at King Spa on January 27, 2012, when the incident occurred.

(Putnam, Cacciotti)

The following was voted on separately:

By roll call vote (4 ayes; 1 no, Councilmember Joe), the City Council made a finding of fact that Shunhua Yan did not have actual knowledge of the violation that occurred on January 27, 2012, on the date she purchased King Spa—on or about March 29, 2012.

(Putnam, Cacciotti)

By roll call vote (5 ayes), the City Council concluded that based on findings of fact, a violation of Penal Code Section 647(b), committing an act of prostitution, occurred on January 27, 2012.

(Putnam, Khubesrian)

By roll call vote (5 ayes), the City Council concluded that based on findings of fact, a massage therapist did not have a State certificate or City permit, which is required by South Pasadena Municipal Code Section 17.20(i), during the incident of January 27, 2012, which constituted a violation of the Municipal Code.

(Putnam, Cacciotti)

By roll call vote (4 ayes; 1 abstention, Councilmember Schneider), the City Council determined that there were grounds for business license revocation under South Pasadena Municipal Code Section 18.35, subdivisions (a), (b), and (c).

(Putnam, Cacciotti)

Councilmember Joe made a motion to suspend the King Spa business license for 20 days, effective November 1, 2012, seconded by Mayor Pro Tem Putnam. The motion failed (3 noes, Councilmembers Schneider and Khubesrian, and Mayor Cacciotti; 2 ayes, Councilmember Joe and Mayor Pro Tem Putnam).

A substitute motion was proposed by Councilmember Khubesrian to suspend the King Spa business license for 10 days, effective November 1, 2012, seconded by Councilmember Schneider. The motion failed (3 noes, Councilmember Joe, Mayor Pro Tem Putnam, and Mayor Cacciotti; 2 ayes, Councilmembers Schneider and Khubesrian).

By roll call vote (5 ayes), the City Council suspended the business license for 15 days for King Spa located at 1318 Huntington Drive, effective November 1, 2012. They confirmed that the findings and decision would be formalized in a resolution that would be brought to the City Council for approval at

the regular City Council meeting of October 3, 2012.

(Cacciotti, Putnam)

REORDERING OF AGENDA

City Manager Gonzalez said that representatives of the Pasadena Humane Society and the San Gabriel Valley Consortium on Homelessness were present. Without objection, Mayor Cacciotti said that Items #14 and #17 would be considered next.

CONSIDERATION OF A \$2,500 CONTRIBUTION TO THE SAN GABRIEL VALLEY CONSORTIUM ON HOMELESSNESS

City Manager Gonzalez presented the staff report on consideration of a \$2,500 contribution to the San Gabriel Valley Consortium (SGVC) on Homelessness. Scott Chamberlain, San Gabriel Valley Consortium on Homelessness, made a brief presentation and responded to questions.

By roll call vote (5 ayes), the City Council approved contributing \$2,500 to the SGVC on Homelessness, with funding coming from General Fund reserves. The City Council approved an amendment to the motion proposed by Mayor Pro Tem Putnam and approved by the maker of the motion to allocate \$500 of Mayor Pro Tem Putnam's FY 2012-13 discretionary funds to the organization, leaving \$2,000 to be allocated from General Fund reserves.

(Joe, Putnam)

Mayor Cacciotti requested that an update be provided to the Council by the organization in six months.

DIRECTION REGARDING RENEWAL OF PASADENA HUMANE SOCIETY CONTRACT FOR ANIMAL CONTROL SERVICES AND THE ADDITION OF DOG LICENSING SERVICES FOR FISCAL YEARS 2013 THROUGH 2015

Police Chief Payne presented the staff report on the proposed Pasadena Humane Society (PHS) contract for animal control and dog licensing services for Fiscal Years 2013 through 2015. He responded to questions. He said two representatives of the organization were available to answer questions.

Elizabeth Campo, Senior Vice President of Administration, PHS & SPCA, responded to questions. City Manager Gonzalez responded to questions regarding customer service issues.

By roll call vote (5 ayes), the City Council approved and authorized the City Manager to enter into a

three-year contract with the Pasadena Humane Society (PHS) for animal control services and dog licensing in South Pasadena.

(Khubesrian, Joe)

Mayor Cacciotti, in his role as a South Coast Air Quality Management District Board Member, requested a meeting with the PHS to discuss the impact of air quality on animals. Both representatives agreed.

**APPROVE COMMENT
LETTER ON DRAFT
ENVIRONMENTAL IMPACT
REPORT/ENVIRONMENTAL
IMPACT STATEMENT ON
THE I-710 CORRIDOR
PROJECT**

Transportation Manager Woods presented the staff report on the comment letter on the Draft Environmental Impact Report/ Environmental Impact Statement on the I-710 Corridor Project. He said minor changes were made after the agenda packet was distributed and that the revised letter had been provided to the Council.

Sam Burgess, no address stated, inquired about the Alameda Corridor mentioned on page two of the proposed letter. He suggested that the sentence should include the "Alameda Corridor East," which he said refers to east-west corridor transportation. Discussion followed.

Speaker Burgess asked about the term "non-freeway/ road tunnel multi-modal alternative" in the revised letter. Councilmember Schneider explained the reason this was added. Mayor Pro Tem Putnam said that the wording could be revised. Transportation Manager Woods said the wording would be clarified in the final version.

Councilmember Schneider said that although five alternatives are being considered by Metro for the SR-710 extension, he said that consultants will most likely recommend the tunnel as the preferred alternative. He recommended that the City provide a preferable alternative. He made a request that staff work with consultants Walter Kulash (author of the original multi-mode plan), Jeff Tumlin from Nelson\Nygaard, and Norm Marshall, Smart Mobility Inc., to develop a clear, conceptual outline of a hybrid solution that would be preferable to a freeway, a road system, or a tunnel. Ara Najarian, Metro Board

Member, could present this alternative to Metro, he said. Councilmember Schneider requested that the item be added to the agenda of the City Council meeting for October 3, 2012, or October 17, 2012. This was seconded by Councilmember Khubesrian and Mayor Cacciotti. City Attorney Adams suggested that at that time, staff could develop a budget and determine the consultants' availability. Transportation Manager Woods responded.

Speaker Burgess asked about the Alameda Corridor verbiage, the issue he raised during Public Comment. Transportation Manager Woods responded to questions. Discussion followed. City Manager Gonzalez suggested asking Special Counsel Carstens for his recommendation.

By roll call vote (5 ayes), the City Council approved the proposed letter on the I-710 Corridor Project Draft Environmental Impact Report/Environmental Impact Statement Draft (DEIR/EIS) as authored by Special Legal Counsel Doug Carstens, as modified and provided to the City Council on September 17, 2012, with changes to reflect the City Council's comments at the September 19, 2012, City Council meeting (noted above) on the term "non-freeway/road tunnel multi-modal alternative." On an amendment pro-posed by Mayor Pro Tem Putnam, and agreed to by the seconder of the motion, the City Council requested that Special Counsel Carstens, author of the letter, determine whether the term "Alameda Corridor East" should be added to the letter (page 2), based on City Council discussion. The City Council confirmed that the letter would be sent by Special Counsel Carstens on Chatten-Brown & Carstens' letterhead.

(Putnam, Khubesrian)

**CONSIDERATION OF
ALTERNATIVE WATER
BUDGET RATE MODELS
FOR WATER SERVICES
EFFECTIVE JANUARY 2013**

Finance Director Thai presented the staff report on consideration of alternative water budget rate models for water services effective January 2013. He said that following City Council direction, a meeting was held with representatives of the Natural Resources and Environmental Commission and the Finance Committee. He said all in attendance agreed to a notification for a three-year rate adjustment imple-

mentation: an 18% increase in January 2013 using the tiered by meter size model; an 18% increase in January 2014 using the water budget model, a 4% increase in January 2015 using the water budget model; implementing a pass-through charge; 60% fixed rate on the fixed costs to variable costs ratio; and transitioning from bimonthly to monthly billing. He responded to questions.

Scott Feldmann, CEO, Chamber of Commerce, no address stated, said the Chamber supports the staff recommendation of adopting a water budget model but not implementing it for a full year so that it can be shadowed and observed. He said a fundamental question is how to increase fees fairly. He expressed concern about third-party billing, stating he hoped that the contract was a good one and that this service would be monitored carefully. He said multi-family units should be classified as residential. He spoke about the constituency of commercial water users.

Kim Hughes, Chair, Natural Resources and Environmental Commission and Member, Water Council, 1956 Huntington Drive, emphasized the importance of protecting the City's revenues with increasing bond costs. She commended the City Council for looking at a variety of rate structure options. She spoke about the water conservation fee, which she said will support the hiring of the water conservation analyst. This person can serve as the "go to person" for customers, she said. The water budget model will provide an opportunity for customers to examine their water use, she said, and the three-year plan brings the best of both worlds together.

Carl Marziali, 1960 Stratford Avenue, said the proposed water budget model does not reward conservation in the absolute. He said that utilities are not billed this way and that he expects to pay a higher water bill with a large property. With this model, he said, customers will be asking for modifications when their household situation changes. He said with lower water usage, the City may need a smaller system than what was anticipated. With what will be required to notify customers about the change in the billing model, this may draw attention to the rate increases.

Discussion took place about various aspects of the water budget model and the transition process, including the time period during which both the tiered and water budget models would be utilized to create customer bills and the outreach process. Councilmembers Joe and Khubesrian emphasized the importance of communicating with residents regularly during the transition process. Mayor Pro Tem Putnam requested that the consultant prepare a budget for outreach and shadow billing. He expressed appreciation to the members of the public who participated in studying the issue.

Mayor Pro Tem Putnam recommended adopting the water budget model now for the purpose of the Proposition 218 notification. If it turns out that the City Council decides not to adopt this a year from now, he said, the City would have time to implement a Proposition 218 notice. If approved, no further notification will be required, resulting in a cost savings.

By roll call vote (5 ayes), the City Council approved the staff recommendation for rate increases and approved the recommendation of the Natural Resources and Environmental Commission (NREC)/Finance Committee subcommittee to adopt the water budget model. However, the City Council directed that the final decision to adopt a water budget model return to the City Council in September 2013 for assessment, ratification or disapproval following a 6-8 month period in which customer bills would be calculated utilizing the tiered rate model and the water budget model (shadow billing). The City Council approved implementing a three-year water rate adjustment: an 18% increase in January 2013 using the tiered by meter size model and recovering 50% of operating costs with the meter charge; an 18% increase in January 2014 using the water budget model; and a 4% increase in January 2015 using the water budget model. The City Council approved engaging Tom Ash, owner, Ash & Associates, to assist in the transition, if the water budget model is adopted. The City Council approved implementing a pass-through charge, and recovering 60% of operating costs with the meter charge, starting in year two (2014). The City Council approved changing from

bimonthly to monthly billing. If the water budget model is adopted, the City Council directed that the recommendations of the NREC/Finance Committee Subcommittee be taken into consideration: that multifamily residential units be treated as residences and not as businesses, and that indoor usage be allocated at 60 gallons/day/ person instead of 55 gallons/day/person.

(Putnam, Joe)

**FIRST READING AND
INTRODUCTION OF AN
ORDINANCE TO INCREASE
THE NUMBER OF
MEMBERS OF THE PUBLIC
SAFETY COMMISSION
FROM FIVE TO SEVEN AND
TO INCREASE THE
NUMBER OF REGULAR
MEETINGS FROM SIX TO A
MAXIMUM OF TEN PER
YEAR**

City Manager Gonzalez presented the staff report on the proposed ordinance to increase the number of members of the Public Safety Commission from five to seven and to increase the number of regular meetings from six to a maximum of ten per year.

By roll call vote (5 ayes), the City Council read by title only for first reading, waiving further reading, and introduced AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SOUTH PASADENA, CALIFORNIA, AMENDING SECTIONS 2.40 (CREATION) AND 2.42 (MEETINGS) OF ARTICLE IVB (PUBLIC SAFETY COMMISSION) OF CHAPTER 2 (ADMINISTRATION) OF THE SOUTH PASADENA MUNICIPAL CODE RELATING TO THE COMPOSITION AND MEETING SCHEDULE OF THE PUBLIC SAFETY COMMISSION.

(Khubesrian, Joe)

**APPROVAL OF AN
AMENDMENT TO THE
ARROYO SECO GOLF
COURSE OPERATIONS
MANAGEMENT AGREE-
MENT WITH DONOVAN
BROS. GOLF, LLC**

Due to the late hour, this item was postponed.

**RECEIVE AND FILE THE
FOURTH QUARTER
FINANCIAL REPORT FOR
THE ARROYO SECO GOLF
COURSE**

Due to the late hour, this item was postponed.

**A SUMMARY LIST OF
EXISTING CITY PROPERTY
LEASES AND**

Due to the late hour, this item was postponed.

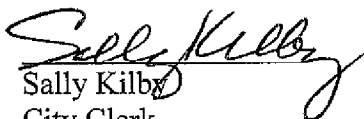
**PROFESSIONAL SERVICE
AGREEMENTS AND
CONTRACTS**

**ORDERING OF NEXT
AGENDA**

Councilmember Schneider requested that the three postponed items be given high priority on the upcoming agenda.

ADJOURNMENT

By consensus, the City Council adjourned at 11:13 p.m.


Sally Kilby
City Clerk


Michael A. Cacciotti
Mayor